AGENDA
Budget and Finance Committee
University of Central Florida
Live Oak Center, Ferrell Commons
Orlando, Florida
via Telephone Conference Call
Dial-in Number: 888-808-6959; Conference Code: 8502450
February 21, 2012
10:30 a.m.
10:00 a.m.

Chair: Tico Perez; Vice-Chair: Tom Kuntz
Members: Beard, Colson, Long, Parker, Rood, Temple, Tripp

1. Call to Order Governor Tico Perez

2. Meeting Minutes, November 9, 2011 Governor Perez

3. 2013-14 Draft LBR Guidelines Tim Jones,
Chief Financial Officer

NOTE: The Fee Proposals presentation and discussion will be deferred to the
March, 2012 meeting in Jacksonville.

4. Fee Proposals University Representatives
   a. Florida A&M University
      i. Bar Review Preparation Fee
      ii. Physical Therapy Preparation Fee
   b. University of West Florida
      i. Green Fee
      ii. Nautilus Card Fee
   c. University of North Florida
      i. Academic Enhancement Fee
   d. University of South Florida
      i. Academic Enrichment and Opportunity Fee
   e. University of Florida
      i. Undergraduate Enhancement Fee

5. Concluding Remarks and Adjournment Governor Perez